City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, February 11, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Niroop Srivatsa, Planning & Building Services Manager

3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. CLOSED SESSION

   Conference with Legal Counsel – Existing Litigation
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette Case No. C-07-00251
   Recommendation: Direction given to legal counsel.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 11, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Ron Lefler, Public Works Services Manager; Gonzalo Silva, Financial Services Manager; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS

   Convene Redevelopment Agency

9. STAFF REPORTS
   A. Tracy Robinson, Administrative Services Director
      Budget Workshop & Municipal Goal Setting
      Action: 1. Create a finance committee to work with the city manager and return to council with recommendations. 2. Directed staff to return to council on February 25th with the amended Goals for 2008/2009 for final approval. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

   Adjourn Redevelopment Agency

10. PUBLIC HEARINGS

11. CONSENT CALENDAR
    A. City Council Minutes
       1. January 22, 2008
          Action: Approved. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)
       2. January 28, 2008
          Action: Approved as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

    B. Resolution 2007-042 approving a Joint Powers Authority Agreement forming the East Bay Regional Communication System.

Action: ***Adopted Resolution 2007-042 and directed the City Manager to create a new sinking fund titled, "Regional Radio System" with an initial balance, for FY 2007/08 of $100,000.***

C. Ordinance 570 to adopt Ordinance No. 2007-54 of the County of Contra Costa adopting the (1) 2007 California Building Code, (2) 2007 California Electrical Code, (3) 2007 California Plumbing Code, and (4) 2007 California Mechanical Code, with changes, additions and deletions.
Action: ***Continued consideration of Ordinance 570 to February 25, 2008 for a public hearing. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

D. Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire code with amendments.
Action: ***Continued consideration of Ordinance 571 to March 10, 2008 for a public hearing. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

E. GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development t (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
Action: ***Continued without consideration to February 25, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

F. Letter from Wilma Holgerson resigning as the Youth Commissioner adult advisor.
Action: ***Accepted with regret, schedule recognition and direct the City Clerk to advertise the vacancy. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

G. Letter dated January 22, 2008 from John Kirke resigning from the Crime Prevention Commission.
Action: ***Accepted with regret, schedule recognition and direct the City Clerk to advertise the vacancy. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

H. Letter dated January 24, 2008 from Fred Lopez resigning from the Citizens Advisory Committee, Contra Costa Transportation Authority.
Action: ***Accepteded with regret, schedule recognition and directed the City Clerk to advertise the vacancy. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

I. Agreement for Installation and Maintenance of Existing and New Landscaping between Legacy Trust, LLC and the City of Lafayette, located at 1271 Redwood Lane.
APN 246-060-014
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

J. Agreement for Installation and Maintenance of Existing and New Landscaping between Michael Forkas and the City of Lafayette, located at 691 Old Jonas Hill Road.
APN 240-060-016
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

K. Agreement for Installation and Maintenance of Existing and New Landscaping encroaching into the City's right-of-way along Crest Road and Middle Road between Paul and Diane Bennett and the City of Lafayette, located at 7 Crest Road.
APN 251-061-001
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT 10:13 pm to the next regularly scheduled meeting on February 25, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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